



East Bay Innovation Academy

Board Meeting

Date and Time

Tuesday July 20, 2021 at 8:00 PM PDT

Location

Pursuant to the Governor's Executive Order N-29-20, all members of a legislative body and appropriate staff will participate in legislative meetings via phone/video conference until shelter in place order is lifted. Please see meeting link and telephone numbers below to attend and provide public comment at the EBIA Board Meeting.

DUE TO SHELTER IN PLACE ORDER - this meeting will be held online using Zoom ONLY. Please join us!!!

Zoom:

hipaa@eastbayia.org EBIA is inviting you to a scheduled Zoom meeting.

Topic: Board Meeting

Time: Jul 20, 2021 08:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/98756600508?pwd=cCt3azNlMithNzVOWk5xQmt5WkUxdz09>

Meeting ID: 987 5660 0508

Passcode: 766487

One tap mobile

+16699009128,,98756600508# US (San Jose)

+12532158782,,98756600508# US (Tacoma)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 987 5660 0508

Find your local number: <https://zoom.us/u/ad51ojpS4f>

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 PM
Opening Items			
A. Record East Bay Innovation Academy Board Meeting Attendance and Guests		Rochelle Benning	1 m
B. Call the Meeting to Order		Rochelle Benning	1 m
C. Approve Minutes from the Last East Bay Innovation Academy Board Meeting	Approve Minutes	Rochelle Benning	1 m
Approve minutes for Board Meeting on June 9, 2021			
D. Opening Session - Public Comment (Any Agenda or Non-Agenda Items)		Rochelle Benning	15 m
Public comment is limited to a maximum of 3 minutes of comment time per speaker			
II. Governance			8:18 PM
Governance			
A. Board Transition - Removal and Addition of Board Member	Vote	Rochelle Benning	20 m
- Proposed EBIA Board Member Removal - Laurie Jacobson Jones effective August 31, 2021			
<p>Laurie is a co-founder and board vice chair and treasurer of the East Bay Innovation Academy. A technology leader with 20+ years of experience, Laurie is currently a Vice President of Development at Oracle. Previously, Laurie founded Customer Zen, a consultancy practice supporting technology companies to build and scale customer delivery operations. She has also worked as the VP of Operations at Salesforce.com, VP of Professional Services Operations at SupportSoft, VP of Global Customer Support at Embarcadero Technologies, and as the VP of Customer Support at PeopleSoft. Laurie has a BA from San Jose State University and a certification in early childhood education. Early in her career, Laurie taught and was the assistant director of a preschool. Her work with children has continued since through volunteer roles at the Junior Center of Arts and Science, Girl Scouts, Girls Leadership Institute and Camp Reel Stories. Laurie lives in Oakland with her husband and two daughters.</p>			
- Proposed EBIA Board Member Addition - Jennifer Afdahl Rice effective August 1, 2021.			
<p>Jennifer Afdahl Rice, Bay Area Executive Director at Pacific Charter School Development, has 15+ years of charter school financial management experience. She also has 20+ years of finance experience at several non-profits as well as CSMC and Harris Bank. She heads up the Bay Area office of PCSD, a non-profit developer of charter school facilities. She has served as the Board President and Treasurer for Community Learning Center Schools, a CMO in Alameda, and on the audit committee for Bread for the World. She obtained her Masters in Social Service Administration from the University of Chicago.</p>			
B. Review and Approve East Bay Innovation Academy Consent Agenda Items	Vote	Rochelle Benning	5 m
Consent Agenda Items			
- CARS title funding application			
- Revolution Foods SY 22 agreement			

	Purpose	Presenter	Time
- Naviance college readiness platform agreement			
- Linked Learning consultant agreement			

III. Academic Excellence

8:43 PM

Academic Excellence

A. Employee and student/family handbook SY 22 - review and approval	Vote	Michelle Cho	15 m
- Employee Handbook			
- Student/Family Handbook			
- Student Freedom of Speech and Expression Policy			

B. Monthly COVID-19 Update and EBIA Re-Opening Plan Check-In	Discuss	Michelle Cho	10 m
<ul style="list-style-type: none"> • Discuss any emerging issues, regulatory mandates, or guidance from OUSD, Alameda, or California state agencies • Update on in-person instruction 			

C. Independent Study Policy - review and approval	Vote	Michelle Cho	10 m
--	------	--------------	------

In accordance with Section 11701 of Title 5 of the California Code of Regulations, setting policy pursuant to Education Code section 51747, the Board shall consider, in a public hearing, the scope of its existing or prospective use of independent study as an instructional strategy, its purposes in authorizing independent study, and factors bearing specifically on the maximum realistic lengths of assignments and acceptable number of missed assignments for specific populations of pupils or adult education students. This policy shall reflect an awareness that excessive leniency in its terms can result in pupils falling so far behind their age peers as to increase, rather than decrease, the risk of their dropping out of school.

D. Interim academic policies in accordance with AB104 - review and approval	Vote	Michelle Cho	10 m
The Board will review and consider approving the proposed board resolution and policy regarding modified graduation requirements and other procedures to mitigate student hardship caused by COVID-19 as authorized by Assembly Bill 104.			

E. East Bay Innovation Academy Program Updates	FYI	Michelle Cho	15 m
- Summer Bridge/Phoenix Summer Academy updates			
- Staffing update, enrollment update			
- SY 21 assessments			

IV. Finance and Development

9:43 PM

	Purpose	Presenter	Time
Finance			
A. State Budget Financial Update	FYI	Michelle Cho	10 m
<ul style="list-style-type: none"> Review the FY 22 California State Budget, specifically the guidance for education 			
V. East Bay Innovation Facility Matters			9:53 PM
Facility			
A. East Bay Innovation Academy Monthly Facility Update	Discuss	Michelle Cho	10 m
<ul style="list-style-type: none"> Update on HNU space 			
VI. Other Business			10:03 PM
A. Confirm Board Meeting Dates through 2021 - 2022 School Year	Discuss	Rochelle Benning	2 m
Current board meetings through the end of the school year are scheduled follows - do we need to make any adjustments that we can incorporate into our schedule now?			
August 18, 2021 September 15, 2021 October 20, 2021 November 17, 2021 December - Holiday Break January 19, 2022 February 16, 2022 March 16, 2022 April 20, 2022 May 18, 2022 June 8, 2022 July 2022 - Summer Break August 17, 2022			
B. Closing Session - Public Comment (Any Agenda or Non-Agenda Items)	FYI	Rochelle Benning	10 m
Public comment is limited to a maximum of 3 minutes of comment time per speaker			
VII. Closing Items			10:15 PM
A. Adjourn Meeting	Vote	Rochelle Benning	1 m